

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**March 7, 2006**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

- 1.** Mayor Guinta calls the meeting to order.
- 2.** Mayor Guinta calls for the Pledge of Allegiance.  
  
A moment of silent prayer is observed.
- 3.** The Clerk calls the roll.
- 4.** Presentation of the City's Emergency Operations Plan by Jennifer Czysz of the Southern NH Planning Commission.
- 5.** Presentation by representatives of AutoDesk to inform the Board about its Manchester based business activities.

### **CONSENT AGENDA**

- 6.** Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Informational – to be Received and Filed**

- A.** Minutes of a meeting of the Mayor's Utility Coordinating Committee held February 15, 2006.

- B.** Communication from Bryan Christiansen, Manager of Government and Community Relations for Comcast, advising of a new offering known as the Family Tier.

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION**

- C.** Advising that it has accepted the Board of Assessors abatement and overlay account updates and is forwarding same to the Board for information purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)  
*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*
- D.** Advising that it has accepted the Internal Audit Report of the Office of the City Clerk and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)  
*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*
- E.** Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the seven months ended January 31, 2006 for FY2006 and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)  
*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*
- F.** Advising that it has accepted the City's Quarterly Financial Statements (unaudited) for the six months ended December 31, 2005 for FY2006 and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)  
*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*

- G.** Advising that it has accepted the following Finance Department reports:
- a) department legend;
  - b) open invoice report over 90 days by fund;
  - c) open invoice report all invoices for interdepartmental billings only;
  - d) open invoice report all invoices due from the School Department only;
  - e) listing of invoices submitted to City Solicitor for legal determination; and
  - f) account receivable summary
- and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)

*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*

- H.** Advising that it has accepted a summary of CIP project balances as of December 31, 2005 and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)

*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*

- I.** Advising that it has accepted the quarterly Treasurer's Report for the period ended December 31, 2005 and is forwarding same to the Board for informational purposes.  
(Note: available for viewing at the Office of the City Clerk and previously forwarded to the Mayor and Aldermen.)

*(Aldermen Pinard, Smith, DeVries and Long voted yea; Alderman Thibault was absent.)*

## **COMMITTEE ON LANDS AND BUILDINGS**

- J.** Recommending that a request from Pierre Bouchard for the removal of an easement included in a 1922 deed located at 944 Mammoth Road be approved, and further that the Mayor be authorized to execute said Release of Easement Rights (enclosed herein) upon review and approval of the City Solicitor.

*(Aldermen Smith, Forest, Roy and Long voted yea; Alderman Thibault was absent.)*

## COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

**K.** Recommending that the following question:

“Are you in favor of requiring that all drivers in the State of New Hampshire carry motor vehicle liability insurance?”

be forwarded to the voters as a non-binding referendum question at the November 7, 2006 General Election.

*(Unanimous vote)*

**L.** Recommending that:

- Bridge Street, from Hall Street to Mammoth Road, be designated as an advisory school zone;
- that Southern NH Planning Commission be asked to conduct a study of that area for possible traffic signals; and
- that the Traffic Department look into the cost of signalization.

*(Unanimous vote)*

**M.** Advising that it has approved a petition from residents of Amherst Street requesting to amend Section 70.55 Residential Permit Parking and recommends that same be referred to the Committee on Bills on Second Reading for technical review.

*(Unanimous vote)*

**N.** Recommending that a request from Robin Bonneau for the use of Arms Park and the Notre Dame Bridge for the 15<sup>th</sup> Annual WGIR/FM Memorial Weekend fireworks display on Sunday, May 28, 2006 with a rain date of Monday, May 29, 2006 and set up on Saturday, May 27, 2006 be granted and approved under the direct supervision of the City Clerk, Fire, Highway, Police, Traffic and Risk Departments.

*(Unanimous vote)*

**O.** Recommending that a request from Cathy McDonald, Marcel’s Way, for the use of Arms Park on Saturday, April 29, 2006 from 10 AM until 4 PM with a rain date of April 30, 2006, in conjunction with a walkathon to help raise awareness of mitochondrial disorders be granted and approved under the direct supervision of the City Clerk, Fire, Highway, Police, Traffic and Risk Departments.

*(Unanimous vote)*

- P.** Recommending that a request for the painting of shamrocks at the intersections of Elm and Pleasant Streets and Elm and Hanover Streets for the St. Patrick's Day Parade be granted and approved under the direct supervision of the Police and Traffic Departments.

*(Unanimous vote)*

- Q.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

*(Unanimous vote)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,  
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE  
APPROVED.**

- 7.** Nominations to be presented by Mayor Guinta, if available.
- 8.** Confirmation of the nominations to the Manchester Development Corporation Board of Directors as presented:  
Cathleen A. Schmidt to succeed Scott W. Ellison, term to expire March 11, 2009;  
Nick Soggu to succeed William Sirak, term to expire March 11, 2009; and  
Alderman Armand Forest to succeed Alderman Henry Thibault as the Aldermanic Representative, term to expire January 1, 2008.  
**If the Board so desires, a motion is in order to confirm the nominations as presented.**
- 9.** A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
- 10.** Mayor Guinta calls the meeting back to order.

## **OTHER BUSINESS**

11. Report of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
12. State Legislative update by Mayor Guinta, if available.
13. Communication from Kevin Clougherty, Finance Officer, providing information relating to the \$101,410,000 CY2003 School Facilities Revenue Bonds project concerning the use of the Contingency Fund.  
**Ladies and Gentlemen, what is your pleasure?**

## **TABLED ITEM**

**A motion is in order to remove the following item from the table for discussion.**

14. Report of the Committee on Administration/Information Systems advising that it has accepted a report from Manchester Communication Access Media, Inc. (MCAM) indicating they are operational and fully functioning at their current location and submitting a list of expenditures, and is forwarding same to the Board for informational purposes.  
*(Aldermen O'Neil, Smith, Forest and DeVries voted yea; Alderman Lopez was absent.)*  
*(Tabled 02/21/2006 pending further information. Mr. Lahr has requested this item remain tabled until March 21, 2006 at which time a presentation shall be made.)*

## **15. NEW BUSINESS**

- a) Communications
- b) Aldermen

16. If there is no further business, a motion is in order to adjourn.